**DAERA Strategy Committee**

**AGENDA**

**Wednesday 11 March 2020 at 10.30am – 12.00pm**

**MR 002 Tamlaghtfinlagan Room, Ballykelly House, Room 106, Dundonald House**

**Chair: Brian Doherty**

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|  | **Item** | **Timing** | **Lead** |
| 1 | Welcome and conflicts of interest | 10.30 | Chair |
| 2 | Minutes: 05 December meeting – minutes agreed by correspondence. (**Annex A**) | 10.30 – 10.35  (5 mins) | Chair |
| 3 | Action Points: 05 December meeting noted by correspondence. (**Annex B**) | As above | Chair |
| 4 | Decision Log: Update following 05 December meeting noted by correspondence. (**Annex C)** | 10.35 – 10.40  (5 mins) | Chair |
| 5 | Agri-Environment Policy Framework  (Paper SC 01/20) **(Annex D)** | 10.40 – 11.00  (20 mins) | Dave Foster |
| 6 | DAERA Data Strategy  (Paper SC 02/20) **(Annex E)** | 11.00 – 11.20  (20 mins) | Paul McGurnaghan |
| 7 | Departmental Strategic Priorities Paper and 2020-21 Draft Business Plan  **(Annex F)** | 11.20 – 11.50  (30 mins) | Roger Downey |
| 8 | Papers for discussion at future meetings (**Annex G**) | 11.50 – 11.55  (5 mins) | All |
| 9 | Future of Strategy Committee and SDMF and  Proposed revised TOR **(Annex H)** | 11.55 – 12.00  (5 mins) | All |
| 10 | AOB |  |  |